

**City of Detroit**  
CITY COUNCIL

May 21, 2008

**VIA REGULAR MAIL AND FACSIMILE**

The Honorable Jennifer M. Granholm  
Governor of the State of Michigan  
George W. Romney Building  
111 South Capitol Avenue  
Lansing, MI 48909

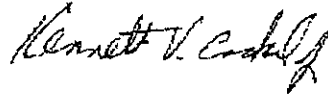
**Re: *In the Matter of the Request for the Removal of Kwame M. Kilpatrick from the Office of the Mayor of the City of Detroit, No. EO-2008-004-LO***

Dear Governor Granholm:

Pursuant to the attached Resolution passed by the Detroit City Council on February 14, 2008, please be advised that Attorney William H. Goodman is designated as counsel of record on behalf of the Detroit City Council with regard to the above-captioned matter. Mr. Goodman's business address is 1394 E. Jefferson Avenue, Detroit, MI 48207, and his telephone number is 313-567-6170.

Thank you for your attention.

Sincerely,



Kenneth V. Cockrel, Jr.  
President  
Detroit City Council

KVC:JC

Enclosure

cc w/ Enclosure: The Honorable Kwame M. Kilpatrick, Mayor  
Kelly G. Keenan, Esq.  
William H. Goodman, Esq.

# TRUE COPY CERTIFICATE

Form C of D-16-CB

STATE OF MICHIGAN, }  
City of Detroit } ss.

## CITY CLERK'S OFFICE, DETROIT

I, Janice M. Winfrey, City Clerk of the City of Detroit, in said State, do hereby certify that the annexed paper is a TRUE COPY OF resolution adopted (passed) by the City Council at session of ADJOURNED

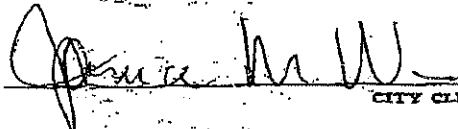
February 14, 19 2008

as appears from the Journal of said City Council in the office of the City Clerk of Detroit, aforesaid; that I have compared the same with the original, and the same is a correct transcript therefrom, and of the whole of such original.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City, at

Detroit, this 21st

day of May A. D. 2008

  
CITY CLERK

## JOURNAL OF THE DETROIT CITY COUNCIL – FEBRUARY 14, 2008

### RESOLUTION

By ALL COUNCIL MEMBERS:

WHEREAS, The City of Detroit is currently a defendant in a number of cases stemming from actions or the failure to act by the Mayor and members of his Administration; and

WHEREAS, It has become apparent that there exists a conflict between the Executive and Legislative branches of city government such that the Law Department is unable to impartially represent both branches; and

WHEREAS, Section 4-121 of the 1997 Charter of the City of Detroit provides for the appointment of an outside attorney to represent the City Council in such instances; NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council appoints William Goodman to serve as Special Counsel to the Detroit City Council, pursuant to Section 4-121 of the 1997 Detroit City Charter, in order to advise Council Members and to represent Council, as deemed necessary, in any legal matters arising out of the past and present litigation involving the Mayor and his Administration, as well as matters which may flow from the investigations presently underway by the Auditor General, the Wayne County Prosecutor or any other investigating agency; and BE IT FURTHER

RESOLVED, That Special Counsel be authorized to select Co-Counsel for approval by the Detroit City Council and will accept recommendations for consideration for appointment from the Detroit City Council.

Adopted as follows:

Yeas — Council Members S. Cockrel, Collins, Jones, Kenyatta, Reeves, Tinsley-Talabi, Watson, Conyers, and President K. Cockrel, Jr. — 9.

Nays — None.

\*WAIVER OF RECONSIDERATION  
(No. 1) per motions before adjournment.